

The minutes of the regular meeting of the Fire Commissioners of Walla Walla County Fire District No. 4 held on November 11, 2020 via Zoom online.

The meeting was called to order at 4:05 p.m. by Chairman Myrick. Commissioners Hector and Farrens, Secretary/Chief Rocky Eastman were present via Zoom. Guests included Megan Waite, Brian Jones and Sebastian Scheiff.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was not completed due to the meeting being online.

APPROVAL OF MINUTES

The minutes of the regular meeting and the Public Hearing of October 28, 2020 were motioned for approval by Commissioner Farrens. Commissioner Hector seconded the motion and was carried.

SECRETARY'S REPORT

The October Commissioners Activity Reports were reviewed and approved by each Commissioner.

CHIEF'S REPORT

Chief Eastman reviewed EMS transports for the month of October. Thirty-five transports were completed in October and a total of 254 for the year. Chief Eastman commented activity is normal.

We were invited by AWB to participate in the Holiday Kids' Tree project grant again this year. Fire District Auxiliary will receive \$1,000 to purchase and distribute toys and food to deserving rural families in our community.

The Holiday Driving Tour instead of the Christmas light parade is scheduled for Saturday, December 5th from 6-8PM. Station 41 will have decorations and the district will have a truck decorated by staff and Auxiliary that day beginning at 1:00 PM. Spectators will drive by the station to see the lights and decorations.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

Payroll and expense vouchers numbered 201101001 through 201101054 were presented for payment. Chief Eastman reviewed some of the big-ticket items. Commissioner Farrens motioned to approve the expense vouchers. Commissioner Hector seconded the motion and was carried. The total for these were \$203,880.31.

AUDIENCE INPUT

At 4:40 pm Chairman Myrick called for executive session as allowed by RCW 42.30.140 relating to collective bargaining issues and negotiations. The executive session will be for 30 minutes.

At 5:10 the regular meeting reconvened. There being no further business, the meeting was adjourned at 5:10 pm.

The next regular Walla Walla County Fire District No. 4 Commissioner Meeting will be held on November 25, 2020 at 4:00 P.M.

Submitted by: Chief Rocky Eastman

Approved by: _____, Chairman